

Little Traverse Bay Bands of Odawa Indians 7500 Odawa Circle, Harbor Springs, MI 49740 OCR Gaming Enterprise Board January 8, 2018

8

Call to order: 9:04am

10 11

Committee Member Roll Call: Chairperson Denise Petoskey, Vice Chairperson Bill A Denemy, Secretary/Treasurer Billi Jo Head, Board Member Marvin Mulholland

12 13 14

Odawa Casino Resort: General Manager Eric McLester

15 16

Guests: Tribal Council Shanna Wemigwase, Tribal Council Senior Financial Analysist Rachel Cope

17 18

19

Public: None

20 21 22

MOTION

Motion made by Marvin Mulholland and supported by Bill A Denemy to adopt the agenda for January 8, 2017 as amended.

25 Vote: 4-yes; 0-no; 0-abstain; 0-absent

26 <u>Comments</u>

27 Motion Carries

28 29

MOTION

Motion made by Denise Petoskey and supported by Marvin Mulholland to approve the minutes of December 18, 2017 as presented.

32 Vote: 4-yes; 0-no; 0-abstain; 0-absent

33 <u>Comments</u>

34 Motion Carries

35 36

Phone Polls: None

37 38

Public Comment Open: 9:08 am

39 40

• Shanna Wemigwase – Citizen and Employee concerns

41 42

Public Comment Closed: 9:38 am

43 44

45

46 47

48

New Business

- 1. Orientation
- 2. Asset Disposal Form Approval
- 3. Director on Duty update
- 4. New Year's Eve Review

2 3	6. Frozen pipes issue7. December Preliminary numbers
4	
5	MOTION Metion made by Bill A Denominand symposited by Billi To Head to go into closed cossion for
6 7	Motion made by Bill A Denemy and supported by Billi Jo Head to go into closed session for confidential business matters at 9:47 a.m.
8	Vote: 4-yes; 0-no; 0-abstain; 0-absent
9	Comments
10	Motion Carries
11	riodon carries
12	MOTION
13	Motion made by Marvin Mulholland and supported by Bill A Denemy to return to open session at
14	10:00a.m.
15	Vote: <u>4-</u> yes; <u>0</u> -no; <u>0</u> -abstain; <u>0</u> -absent
16	Comments
17	Motion Carries
18	MOTION
19 20	MOTION Motion made by Marvin Mulholland supported by Billi Jo Head to accept OCR General Manager,
20	Eric McLester's OCR verbal and written updates for this date January 8, 2018.
22	Vote: 4-yes; 0-no; 0-abstain; 0-absent
23	Comments
24	Motion Carries
25	
26	MOTION
27	Motion made by Billi Jo Head supported by Bill A Denemy to approve Chairperson Denise
28	Petoskey to sign Asset Retirement and Disposal Authorization Form for the Cleveland Steamer.
29	Vote: 4-yes; 0-no; 0-abstain; 0-absent
30	<u>Comments</u> Motion Carries
31 32	Motion Carries
33	1. GEB Chairperson Report
34	a. Year End (Q4) Report to Tribal Council
35	b. GEB/GRC meeting notes
36	c. Citizen concern from Tribal Chair
37	
38	2. GEB General Items of Discussion
39	a. Communications Policy Draft
40 4.1	MOTION
41 42	MOTION Motion made by Marvin Mulholland supported by Bill A Denemy to approve Gaming Enterprise
+2 43	Board Communication Policy and Procedures and to approve Chairperson Denise Petoskey to
+3 44	send to Tribal Council along with Travel Policy.
45	Vote: 4-yes; 0-no; 0-abstain; 0-absent
1 6	Comments
1 7	Motion Carries
48	

5. Billboard in Mackinaw

1	
2	Other items of Business
3	
4	ADJOURNMENT
5	Motion made by Marvin Mulholland and supported by Bill A Denemy to adjourn at 10:40 am
6	Vote: <u>4</u> -yes; <u>0</u> -no; <u>0</u> -abstain; 0–absent
7	No Comments
8	Motion Carries
9	
10	Next Meeting Date:
11	OCR
12	January 22, 2018 @ 9am